RESOLUTION NO. 06-URA1

A RESOLUTION OF THE URBAN RENEWAL AGENCY, AUTHORIZING THE CHAIRMAN TO EXECUTE THE BYLAWS OF THE KETCHUM URBAN RENEWAL AGENCY PURSUANT TO THE IDAHO URBAN RENEWAL LAW OF 1965.

WHEREAS, the City entered a contract with the Tom Hudson Company to prepare a Downtown Ketchum Master Plan Framework (the "Framework") which is now complete and which has been adopted by the City; and

WHEREAS, the Tom Hudson Company has recommended as part of the Framework that it is in the best interests of the public health, safety, morals and welfare of the residents of and visitors to the City of Ketchum to create an Urban Renewal Agency; and

WHEREAS, the City Council has determined that creating an Urban Renewal Agency is necessary and the City Attorney has drafted the Bylaws to be reviewed by the Commissioners and signed by the Chairman and Secretary.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Commissioners of the Ketchum Urban Renewal Agency that the Commissioners hereby authorize the Chairman to execute the Bylaws of the Ketchum Urban Renewal Agency, pursuant to the Idaho Urban Renewal Law of 1965.

This Resolution will be in full force and effect upon its adoption this 3rd day of April, 2006.

KETCHUM URBAN RENEWAL AGENCY

Randy Hall, Chairman

ATTEST:

Sandra E. Cady,

Ketchum Urban Renewal Secretary/Treasurer

APPROVED AS TO FORM

AND CONTENT:

Benjamin W. Worst,

Attorney for Ketchum Urban Renewal Agency

James Later Light and Control

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